

Adv. Pro. No.	Defendants Chaitman LLP represents	Account Inception Date	Account Number	Transferror Account Number(s)	Transferee Account Number(s)
10-04292	Robert Roman	7/25/1997	1R0148	1R003110	
10-04302	Joan Roman	7/25/1997	1R0147	1R003010 1ZG01830	
10-04306	Angela Tiletnick	4/14/1997	1T0040	1T001010 (1T0010)	
10-04321	Herbert Barbanel, et al.	4/24/1997	1B0168	1B000210	
10-04327	Gertrude E. Alpern Revocable Trust, et al.	4/24/1997 12/19/2000 7/10/1997	1A0086 1A0118 1S0324	1A001610 1A008730 (1A0087) 1A016230 (1A0162) 1S005210 (1S0052) 1ZR04030 (1ZR040) 1A008630 (1A0086) 1S032330 (1S0323) 1A004920 (1S0049)	1S032430 1A006730 1A009030 1A008530
10-04344	Alexander Sirotkin	4/4/1988	1S0102	1S025330 1K019830 1S051330 1R023430	
10-04367	Benjamin T. Heller	11/2/1988	1H0022	1H008530 (1H0085) 1H007530 (1H0075) 1H016630 (1H0166)	
10-04397	Fern C. Palmer Revocable Trust Dtd 12/31/91, as amended, et al.	1/4/1993	1EM145	E & M 3 1EM48930 1EM48830	1EM14430 1EM39630
10-04438	Estate of Seymour Epstein, et al.	1/4/1993	1CM049	1C006130	
10-04446	Trust Under Agreement Dated 12/6/99 for the benefit of Walter and Eugenie Kissinger, et al.	10/29/1991 1/11/2000	1K0032 1K0159	1K003230	1K015930
10-04469	Carol L. Kamenstein, et al.	7/8/1993 9/7/1999 12/27/2004 12/27/2004	1CM247 1CM597 1CM913 1CM914	1CM29530 (1CM295) 1CM24730	
10-04474	Roger Rechler Revocable Trust, et al.	5/20/1985	1R0019	North Shore 10140530 (1N0007)	
10-04487	Estate of Audrey Weintraub, et al.	8/19/2003	1EM448	1EM32930 1EM44730	
10-04503	Judd Robbins	11/21/1994	1ZR234	1ZA00630 1ZB40830	
10-04541	Felice J. Perlman and Sanford S. Perlman	7/8/1997	1P0074	1P005210	
10-04545	Jerome Goodman, et al.	3/2/1998 3/2/1998 5/1/2003	1CM520 1CM521 1CM787	1CM52130	
10-04570	Jacob M. Dick Rev Living Trust Dtd 4/6/01, et al. (Marks-Breen)	4/27/1995 5/26/2004	1CM325 1CM883		1CM88430 (1CM884)

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10-04599	Alvin E. Shulman	6/2/1997	1S0290	1S017710	
10-04606	Estate of Florence W. Shulman, et al.	2/3/1997 6/9/1997 12/16/2005	1F0091 1S0291 1S0517	1S007830 1S007910	1S051630 1S051730
10-04614	Robert S. Whitman	6/16/1999	1W0105	1C104930 1C132030 1W007530	
10-04655	Jaffe Family Investment Partnership and Bruce Jaffe	7/23/1998	1EM387	1EM24130 1EM40830	
10-04668	Timothy Shawn Teufel And Valerie Ann Teufel Family Trust U/T/D 5/24/95, et al.	6/1/1995 4/14/1998	1KW143 1KW219	1KW10130	
10-04718	The Jordan H. Kart Revocable Trust, et al.	7/31/1997	1K0129	1K001410	1ZA89830
10-04728	Bruno L. DiGiulian	12/8/1992	1ZR024	1ZA25830	
10-04748	Mark Horowitz, individually and as a joint tenant	10/4/1989	1KW009	1KW01530	
10-04749	Philip F. Palmedo	1/4/1993	1CM142	1C001930	
10-04752	Kuntzman Family LLC, et al.	12/14/1992	1ZA539	1ZB46730	J SHRAGE
10-04762	Estate of James M. Goodman, et	2/3/2000	1G0320	50 ACCT	
10-04798	Janet Jaffe Trust UA dtd 4/20/90, et al.	1/22/1993 8/29/2000 6/30/2005	1EM241 1EM408 1J0064	1EM2830 1J004830 (1J0048)	1EM38730 (1EM387)
10-04803	The Estelle Harwood Family Limited Partnership, et al.	6/11/1998	1ZB352	1ZA97630	
10-04806	Kenneth M. Kohl, et al.	7/26/1996	1ZB286	1ZA84730 1ZA58630	
10-04809	Edyne Gordon, et al.	5/11/1995	1EM331	n/a	
10-04818	Toby Harwood, et al.	12/21/1992	1ZA716	1ZA71730	
10-04823	Frank Difazio	3/26/2003	1D0071	1D003130	
10-04826	Estate of Boyer Palmer, et al.	2/3/2000	1P0098	50 ACCT	
10-04852	Alvin E. Shulman Pourover Trust, et al.	12/16/2005	1S0516	1F009130	
10-04859	Bert Margolies Trust, et al.	12/24/1992 1/2/1998 9/11/2007	1ZA799 1ZB342 1ZB582		1ZB58130 (1ZB581)
10-04878	Lisa Beth Nissenbaum Trust; Neal Kurn, in his capacity as Trustee for the Lisa Beth Nissenbaum Trust; and Lisa B. Nissenbaum	2/28/2005	1EM475	1EM24630	
10-04912	Harry Smith Revocable Living Trust, et al.	8/7/1997	1S0355	1S011610	1S035330 1S035330
10-04920	Glenhaven Limited, et al.	1/4/1993	1CM074	1C006130	

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10-04931	The Estate of Muriel B. Cantor, Nancy Atlas	7/24/1992 7/24/1992	1C1097 1C1098	1C100530 1C109730	1C109830
10-04956	Denis M. Castelli	7/31/2001	1C1301	1D005330	
10-04961	Sylvan Associates LLC F/K/A Sylvan Associates Limited	6/1/1993	1S0183	1SH16730	
10-04979	James M. New Trust Dtd 3/19/01, et al.	6/16/1999	1N0020	1C104930 1C132030	
10-04991	Guiducci Family Limited Partnership, et al.	12/8/1992 2/21/2002	1ZA278 1ZB423	1ZA18730	
10-04995	Trust U/ART fourth O/W/O Israel Wilenitz, et al.	6/30/2003 11/25/2003	1CM806 1CM837	1CM18830 1CM80730 (1CM807)	
10-05026	Walter Freshman Revocable Trust, et al.	3/20/1997 3/20/1997	1F0092 1F0093	1F004410 1S041130 1F007010 (1F0070)	
10-05037	Barbara L. Savin	1/4/1993	1EM180	E&M3	1EM32330
10-05079	Estate of James M. Goodman, et	1/4/1993	1EM068	E & M 3	1EM35730
10-05104	The Gloria Albert Sandler and Maurice Sandler Revocable Living Trust, et al.	4/24/1997 12/29/1999	1S0267 1S0399	1S002110 1A009430 1W007730	1S026930
10-05124	The Lawrence J. Ryan and Theresa R. Ryan Revocable Living	6/10/1997 1/2/1998	1R0133 1R0171	1R007310 (1R0073)	
10-05128	JABA Associates LP, et al.	11/18/1996	1EM357	1EM06830	
10-05130	Barbara Kotlikoff Harman	6/9/1997	1H0099	1H000810 1H013030 1H015130	
10-05133	Fern C. Palmer, et al.	1/26/1999	1EM396	1EM14530	1EM48930 1EM49130 1EM49230 1EM48830 1EM49330 1EM49030 1EM49430
10-05135	Reckson Generation, et al.	5/20/1985 12/15/1989 7/8/1997 7/8/1997 7/8/1997	1R0014 1R0017 1R0141 1R0142 1R0144	1H000130 (1H0001) 1R001310 (1R0013) 1R007610 (1R0076) 1R001810 (1R0018) 1R002110 (1R0021)	10082030 (1H0001) 1R010630 (1R0106) 1R008630 (1R0086) 1R024230 (1R0242) 1R024530 (1R0245) 1R024430 (1R0244)
10-05151	Palmer Family Trust, et al.	1/4/1993	1EM144	E & M 3 1EM14530	

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10-05157	The Harnick Brothers Partnership, et al.	7/24/1997 7/25/1997 2/27/2004 3/10/2004 3/10/2004 3/23/2004	1H0121 1H0123 1H0161 1B0261 1B0262 1B0264	1H001410 (1H0014) 1H006210 (1H0062) 1B019430 1B014330 (1B0143)	
10-05184	Laura Ann Smith Revocable Living Trust, et al.	7/8/1997	1S0353	1S01170 1S035530 1S049930	
10-05196	Irene Whitman 1990 Trust U/A DTD 4/13/90, et al.	4/23/1997	1W0075	1C104930	1C132030 1W010530 1N002030
10-05309	Ilene May (Pressman)	12/21/1992 12/21/1992	1ZA733 1ZA734	1ZA92930 (1ZA929)	1ZB25630 (1ZB256)
10-05312	Doron Tavlin Turst U/A 2/4/91	3/14/1991	1T0004	R ZAID (102601) R ZAID 2 (102615) H ZAID (102617) 1T000630 (1T0006) 1T000530 (1T0005) 70 ACCT (1T0032) 1T005730 (1T0057)	10202730 (1T003) 1T00330 (1T0003) 1T003130 (1T0031) 1T003230 (1T0032)
10-05377	Richard G. Eaton	1/2/1996	1CM366	1CM28730	
10-05420	Gunther K. Unflat	7/8/1997 7/25/1997	1U0017 1U0018	1U000410 (1U0004) 1U000810 (1U0008)	
10-05435	Keith Schaffer, Jeffrey Schaffer, and Donna Schaffer	12/9/1992 12/10/1992 12/17/1992 12/29/1992	1ZA339 1ZA401 1ZA642 1ZA835	1ZA30930 (1ZA309)	